



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Leo O'Rourke, Chair

Robert Wilson, Member

Meeting Minutes

APPROVED 03/20/17

February 21, 2017

DPS Conference Room
45B Holliston Street
Medway MA 02053

Present: Bob Wilson, Leo O'Rourke, Ted Kenney, David D'Amico and Program Administrator Judi LaPan.

Leo O'Rourke called the meeting to order at 5:02 PM.

Bob Wilson makes a motion to approve the minutes from the December 12, 2016 meeting. Leo O'Rourke seconded, unanimous vote, 2-0.

Bob Wilson makes a motion to approve the minutes from the January 23, 2017 meeting. Leo O'Rourke seconded, unanimous vote, 2-0.

Abatements Requests:

There were no Abatement Requests.

Directors Report:

Mr. D'Amico discussed the water rates with the Commissioners. Leo O'Rourke states that he does not want to see a rate increase. Mr. D'Amico states that we need to think about building our reserves. Leo O'Rourke states he would like to see Exelon contribute funds to help build the reserves. Mr. D'Amico suggests that a flat fee could be charged regardless of whether or not they actually use the water. He also suggests that there are many different scenarios that can be looked at as the Exelon project advances. Bob Wilson states that as Commissioners they are tasked with protecting the Enterprise Fund.

Directors Report Continued:

Mr. D'Amico discussed water conservation. With the warm weather approaching it is imperative that residents are aware of the continued need for water conservation. The state mandated D.E.P. Water Ban was never lifted due to the drought. Mr. D'Amico feels we need to be diligent in monitoring un-allowed usage. Mr. D'Amico also discusses the fact that the town is near capacity in regards to sewer and may need to look to purchase additional capacity from Franklin. Mr. D'Amico also discussed Stormwater Management.

Open Discussion:

Leo O'Rourke would like to see account numbers changed in the budget spreadsheets. He would like to be able to track a project from start to finish. Mr. D'Amico states he will work with the accounting office to establish more project numbers going forward. Leo O'Rourke also asked how the iron and manganese numbers are. Mr. D'Amico stated everything was the same. Bob Wilson asks if all of the lead testing in Medway Public Schools is complete? Mr. D'Amico says that they are. The Town of Medway took advantage of a grant to voluntarily test iron and lead in all fixtures in the schools. We did have a few issues; however the issues are a plumbing and materials issue, not a water source issue. .

The next meeting is scheduled for March 20, 2017 at 5PM. The meeting will be held in the Medway Town Hall, Sanford Hall.

Leo O'Rourke made a motion to adjourn at 6:26 PM.

Respectfully submitted
Judi LaPan